

LTBB CWC January 1, 2018

DRAFT MINUTES

**LTBB Child Welfare Commission Regular Meeting
Government Building, Harbor Springs, MI
January 5, 2018
DRAFT Open Session Minutes**

CALLED TO ORDER: Meeting called to order at 1:05 pm by Rochelle Ettawageshik.

COMMISSION MEMBERS PRESENT: Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary

STAFF/GUESTS PRESENT: Heather Boening, Director of Human Services, Sonja Fiel, DHS Social Services Manager

PROSECUTOR'S REPORT: No REPORT

CLOSED SESSION Motion made by Ms Keway to go into closed session at 1:05 pm, supported by Mr. Sochay. **Vote:** 4-0-0-0. Motion carried.

RETURN TO OPEN SESSION Motion made by Mr. Sochay to come out of closed session at 2:10 pm; supported by Ms. Ettawageshik. **Vote:** 4-0-0-0. Motion carried.

APPROVAL OF AGENDA: Ms Bosma made a motion to approve the amended agenda for the January 5 meeting; supported by Mr Sochay. **Vote:** 4-0-0-0 Motion carried.

APPROVAL OF MINUTES: Ms Keway made a motion to approve the minutes as presented for December 1, 2017. Mr Sochay supported. **Vote:** 4-0-0-0.. Motion carried.

PUBLIC COMMENT: Public comment was held at 2:34 and ended 2:35.

CHAIRPERSON'S REPORT:

Ms. ETTAWAGESHIK REPORTED THAT A MEETING WAS HELD REGARDING THE CHILD PROTECTION STATUTE ON JANUARY 4, 2018.

Ms ETTAWAGESHIK REPORTED THAT THE NATIONAL INDIAN CHILD WELFARE CONFERENCE WILL BE HELD IN ANCHORAGE, ALASKA APRIL 15-18, 2018

Ms. BOSMA MADE A MOTION THAT 3 COMMISSIONERS ATTEND THE NATIONAL INDIAN CHILD WELFARE CONFERENCE IN ANCHORAGE ALASKA APRIL 15-18, 2018. MR. SOCHAY SUPPORTED. VOTE: 4-0-0-0. MOTION CARRIED.

LTBB CWC January 1, 2018

DRAFT MINUTES

TREASURER'S REPORT: REPORT GIVEN. MS KEWAY MADE A MOTION TO APPROVE. MS. ETTAWAGESHIK SUPPORTED. **VOTE:** 4-0-0-0. MOTION CARRIED.

HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:
Report given.

OLD BUSINESS: None

NEW BUSINESS:

NEXT MEETING: Regular Meeting: February 2, 2018 at 10 am at LTTBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Mr. Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend: Motion carried 4-0-0-0

February 2, 2018 Indian Child Welfare Commission meeting with Judge Maldonado regarding child welfare statute at 1:30 pm.

February 2, 2018 Indian Child Welfare Commission meeting at 10 am.

ADJOURNMENT: Motion was made to adjourn by Mr. Sochay and supported by Ms. Keway **Vote:** 4-0-0-0. Motion carried. Meeting Adjourned at 3:30 pm.

Respectfully Submitted,

Linda Keway
CWC, Secretary